



**MILWAUKIE CITY COUNCIL  
REGULAR SESSION**

City Hall Council Chambers  
10722 SE Main Street  
www.milwaukieoregon.gov

**REVISED AGENDA  
JULY 21 , 2015**

2,202<sup>nd</sup> Meeting

- |  | <b>Page #</b> |
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| <b>1. CALL TO ORDER 6:00 p.m.</b><br>Pledge of Allegiance  |               |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>  |               |
| <b>A. None scheduled</b>   |               |
| <b>3. CONSENT AGENDA</b><br><i>These items are considered to be routine, and therefore, will not be allotted discussion time on the agenda; the items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion or questions by requesting such action prior to consideration of that part of the agenda.</i>  |               |
| <b>A. City Council Meeting Minutes of the:</b>   | <b>2</b>      |
| 1. May 19, 2015, Work Session; and   |               |
| 2. May 19, 2015, Regular Session.  |               |
| <b>B. Approve Library Service Expansion Task Force (LSETF) Membership</b>  | <b>16</b>     |
| Revision – Resolution  |               |
| <b>C. Authorization to Purchase Police Vehicles – Resolution</b>   | <b>22</b>     |
| <b>D. TriMet Police Contract Renewal – Resolution</b>  | <b>27</b>     |
| <b>4. AUDIENCE PARTICIPATION</b><br><i>The Presiding Officer will call for statements from citizens regarding issues relating to the City. Pursuant to Section 2.04.140 of the Milwaukie Municipal Code, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and return it to the City Recorder. Pursuant to Section 2.04.360 of the Milwaukie Municipal Code, "all remarks shall be directed to the whole Council, and the Presiding Officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The Presiding Officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.</i> |               |
| <b>5. PUBLIC HEARING</b><br><i>Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.</i>   |               |
| <b>A. Moving Forward Milwaukie: Downtown Plan and Code Amendments</b>  | <b>32</b>     |
| (CPA-2014-02; ZA-14-02), fourth hearing continued from June 16, 2015   |               |
| – Ordinance  |               |
| Staff: Senior Planner Li Alligood  |               |
| Supplemental Staff Report (added July 20, 2015)  | <b>48-1</b>   |

## 6. OTHER BUSINESS

*These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.*

- A. Amend Milwaukie Municipal Code by Adding Chapter 2.05, Municipal Court – Ordinance 50**  
Staff: Court Operations Supervisor Carla Bantz
- B. Approve Electric Lightwave Franchise Agreement – Ordinance 54**  
Staff: Finance Director Casey Camors
- C. Council Input to Legislative, Regional, and County Issues**  
Staff: City Manager Bill Monahan
- D. Council Reports**

## 7. INFORMATION

## 8. ADJOURNMENT

### **Executive Session.**

Immediately following adjournment of the Regular Session the City Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(i) to review and evaluate the job performance of the chief executive officer.

### **Meeting Information**

- Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
  - All Executive Session discussions are confidential and those present may disclose nothing.
  - Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed.
  - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
  - Executive Sessions are closed to the public.
- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555
- During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.